

P02000048650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

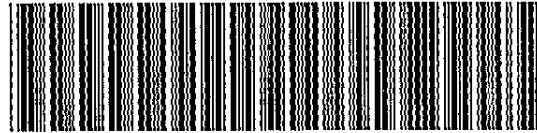
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04 MAR -3 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 10 2004

Dissolution

BRANDON J. RAFOOL, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



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March 1, 2004

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Truck Up, Inc.

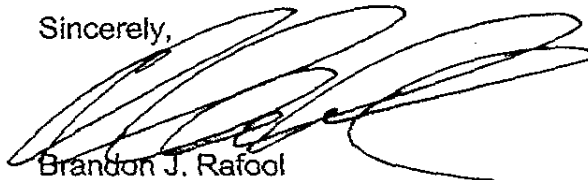
Dear Sir:

Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution, together with Statement of Intent to Dissolve. I also enclose a check in the amount of \$70.00, allocated as follows:

Filing Fee:	\$35.00
<u>Certified copy:</u>	<u>35.00</u>
TOTAL:	\$70.00

Thanking you in advance for your assistance in this matter, I am,

Sincerely,



Brandon J. Rafool

BJR:uih
Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

FILED
04 MAR -3 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **TRUCK UP, INC.**
2. Dissolution was authorized on February 28, 2004.
3. The number of shares cast by proper class of shareholders in favor of dissolution was sufficient for approval.

DATED this 28 day of February, 2004.

TRUCK UP, INC.

By: _____

JACK ROSS, President & Secretary

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, JACK ROSS as President of TRUCK UP, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, who is personally known or, who produced FLDL, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 28 day of February, 2004.



Ursula L. Hause
MY COMMISSION # CC989562 EXPIRES
February 14, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Ursula L. Hause

Notary Public

My Commission Expires:

**STATEMENT OF INTENT TO DISSOLVE
BY THE SHAREHOLDERS OF TRUCK UP, INC.**

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of its shareholders:

1. The name of the Corporation is: **TRUCK UP, INC.**
2. The shareholders of the Corporation hereby authorize the dissolution of the Corporation, acting in accordance with Section 607.0704.

DATED this 28th day of February, 2004.



JACK ROSS, Sole Shareholder